

## Notice City Commission Special Meeting

7:00 p.m.

Monday, October 26, 2015 Commission Chambers, Second Floor, Governmental Center 400 Boardman Avenue, Traverse City, Michigan 49684 Posted and Published: 10-23-2015

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office. The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act and the rights provided thereunder are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

At the request of City Manager Marty Colburn, City Clerk Benjamin Marentette has called this special meeting.

City Commission:

c/o Benjamin C. Marentette, MMC, City Clerk (231) 922-4480

Email: <a href="mailto:tcclerk@traversecitymi.gov">tcclerk@traversecitymi.gov</a>
Web: <a href="mailto:www.traversecitymi.gov">www.traversecitymi.gov</a>

400 Boardman Avenue Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

## Welcome to the Traverse City Commission meeting!

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

## **Agenda**

Pledge of Allegiance

Roll Call.

- 1. Presentation by Mayor Michael Estes of a Mayoral tribute to McKeel Hagerty, CEO of Hagerty, in appreciation of their presence in downtown Traverse City as a transformative corporate citizen, creating tremendous economic development for the region. (Mayor Michael Estes)
- 2. Consideration of authorizing a letter of intent to the Grand Traverse County Board of Commissioners and Grand Traverse Band of Ottawa and Chippewa Indians Tribal Council, affirming the City's desire to complete the Boardman River Dams Deconstruction Project. (Marty Colburn)
- 3. Consideration of entering into closed session to discuss an attorney-client communication in connection with a personnel matter regarding the incident involving former City Manager Jered Ottenwess. (Marty Colburn) (5 affirmative votes required)
- 4. Announcements from the City Clerk. (Benjamin Marentette)

- 5. Public Comment.
- 6. Adjournment.

 $k:\tcclerk\agenda\2015\agenda\20151026\_spl$